

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

SEPTEMBER 14, 1979

PRESENT: Dean Pierre Simon, Chairman; Professors: B. Barbieri,
V. Baba, L. Bessner, R. Curnew, D. Doreen, E. Douglas,
J.R. Goodwin, H. Gram, M. Jamal, V. Kirpalani, M. Kusy,
K.L. McGown, P. Pitsiladis, C.L. Sandblom, R. Wills.

Ms. C. Foster, Mr. N. Finestone, Mr. D. Rostoker,
Ms. H. Sommerville

Visitor - Professor P. Pasold

I Call to Order - Closed Meeting

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II

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III Call to Order - Open Meeting

The meeting opened at 11:20 a.m.

IV Approval of Agenda

Professor Kusy moved for the acceptance of the Agenda.

Seconded by Mr. Rostoker

Carried

V Approval of Minutes of Previous Meeting of Faculty Council

Mr. Rostoker moved for the approval of the Minutes of the meeting of May 18, 1979.

Seconded by Dean Wills

Carried

VI Chairman's Remarks

- 1) The Chairman made his proposal for modifications to Faculty Council (see appendix)

Professor Kirpalani moved that the proposal as presented by the Dean be accepted.

Professor Doreen moved for an amendment that one of the three non-commerce faculty positions be an open slot so representatives could sit on an annual invited basis in the best interests of the commerce faculty.

Seconded as amended by Dean Wills

13 for
2 abstentions
Carried

Professor Kirpalani moved that this proposal be presented to Senate for approval in principle.

Seconded by Professor Baba

Carried

2) Student Representatives to Council

The chairman advised the Council that the Board of Governors has heard the arguments of CUSA and CSA and has decided to inquire into the subject and has asked the Dean of Students for recommendations. The Dean believes the faculty should not be involved in this political issue. The Rector will see to the appointment of the 10 students representatives.

Dean Wills moved that the Chairman be authorized to write the Rector to recommend 10 students.

Seconded by Professor Kirpalani.

Carried

3) GM Building Move

The Chairman advised Council on the present status of the move to GM and ongoing negotiations to get the best possible facilities for Commerce.

4) Budget

Council was advised on the status of the 1979/80 Budget and that major modifications will take place in October.

VII

Question Period

Professor Kusy inquired as to how much of an increase in government funding Concordia received over previous years.

The Chairman advised that Concordia received additional funding and the government now recognizes independent students.

Professor Bessner advised of the degrading condition of classroom facilities for Commerce Students on the Loyola Campus. Students are being refused at Loyola because of lack of space and feels this must be rectified as soon as possible.

The Council requested both Associate Deans to look into this problem.

VIII Reports from Standing Committees

a) Graduate Studies Committee

Professor Kirpalani moved that Dean Wills be nominated as an ex-officio member of the Graduate Studies Committee.

Seconded by Dean Curnew

Carried

b) University Undergraduate Curriculum Committee

Dean Wills advised that the ~~Committee on Cumulative~~ ^{Vccc} Percentage average has not yet met.

c) Commerce & Administration Consultative Committee

Nothing to report

IX Business Arising From Previous Meeting

a) Certificate/Minor in Marketing Research.

Dean Wills moved that the Certificate in Marketing Research and Minor Marketing Research be approved.

Seconded by Dean Curnew

Carried

X Reports From Faculty Representatives On University Committees

1) University Senate

- is not meeting until 28 September

Nothing to report

2) Graduate Studies Committee

- is not meeting until September 24

Nothing to report

3) University Curriculum Coordinating Committee

- a) Dean Wills advised that the ~~fine arts and arts certificate~~ ^{quality control certificate} in Quality Control has been challenged by Commerce and is presently under negotiation.
- b) Dean Wills advised that the Communication Studies advertising course is being challenged by the marketing department.

4) Computer Science Committee

Nothing to report

5) Library Committee

Ms. Sommerville advised that this Committee will make its report at the October 12 Faculty Council meeting.

6) C.A.S.A.

Professor Sandblom advised on the financial modifications and new regulations for grants. He stated that the budget has increased by approximately 25% and that all these funds are for seed money and for conference travel.

Publication assistance and support for supplementary research will be transferred to the respective Deans.

Fund and grant money will now be considered on a 12 month basis.

A memo will be circulated advising of application procedures.

XI

New Business

1) Elections

a) Faculty Council

If Senate approves new structure (appendix 1), elections will then be conducted.

b) Tenure Committee

A new faculty tenure policy will come out this year but for 1979/80 tenure considerations, the old SGW and Loyola policies are still in force. The Tenure Committee elections are presently being conducted by Professor Dickie.

c) Faculty Appeals Board

Elections are presently being conducted by Professor Dickie.

d) Steering Committee for Faculty Council

Professor Pasold nominated Professor M. Kusy as a member of the Faculty Council Steering Committee.

Seconded by Dean Wills

Carried

Professor Kusy nominated Professor V. Baba as a member of the Faculty Council Steering Committee.

Seconded by Professor Jamal

Carried

Professor Kusy nominated Mr. Neil Finestone as a member of the Faculty Council Steering Committee.

Seconded by Dean Wills

Carried

2) Finance 641 exemption policy -

This issue was referred back to Graduate Studies Committee

3) 13 Week Summer Session

Dean Wills advised that the thirteen week summer session is presently under discussion at RACAA and they will make their recommendations at a later date.

XII Other Business

Nothing to report

XIII Next Meeting

The next Faculty Council meeting was scheduled for October 12, 1979.

Because there is a special meeting of Senate on the same day the next

XIV

Adjournment

Faculty Council will meet on Friday October 19, 1979, Loyola Campus AD128

The meeting adjourned at 12:45 p.m.